CNP ASSURANCES Société anonyme. Capital: €594,151,292 Registered Office: 4, place Raoul Dautry, 75015 Paris Registration number: 341 737 062 RCS Paris Governed by the French Insurance Code

Monthly Disclosure of Voting Rights and Share Capital

In Compliance with Article 223-16 of the General Regulations of the Autorité des Marchés Financiers

Date	Shares outstanding	Voting rights outstanding
31 March 2011	594,151,292	Total potential voting rights*: 594,151,292
		Exercisable voting rights: 592,723,981

*Including rights attached to shares held in treasury